

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3bf63e951b2517e987c380efd7c0ea594055b87e

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! SHIBA INU | 0.2000000000000000011 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| Blast Box https://blastupbox.com | 1 Blast Box https://blastupbox.com |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|--------------------------------|-------------------------------|
| Airdrop at rewardusd.top | 0 50,000 USDT |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| z | 0 3 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at bonewin.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A NFT |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Visit bluetrust . vip |
| Â- | N/A \$64,873 Random Win |

Token Balance
Â- N/A 5btc.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 20:26:20 | <u>0xdfceff126cce866cd9d968a5d8075a382c43d24c3a556d7ed06a1d9d5ee3b7af</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-14 09:19:55 | <u>0x7d2eec3ab4072b95304cf12d5c4fb9f6fd091084597f0ad0f4df198ece263772</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-07-14 09:19:50 | <u>0xacebdd9c3efe7604b6984de2cb2902111b0b9b6bee77e8dfb00b17caece3ed8f</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-11 19:19:00 | <u>0x2a109887ff1164e00b3abece937116b1a602c098e467fd401efd090f9898f511</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-07-11 19:18:55 | <u>0x648dfe74f033abbb13a084b5d43d7fa25e405ea2013b6bef607a37238931a14e</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-05-28 17:18:35 | <u>0x8eba7ed745f991ce9bfe727335edbf5c8159ddb1c183953620ff1ed1dcf38475</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 7 | 2024-05-22 19:06:35 | <u>0x912b5fe4e6cea74ad9bd07221f9a85d6feee10549f2aa623538f2d1cc041fdea</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-05-22 19:06:15 | <u>0x88477aab30afb80296c45fd3db0677ef1a48f9b108b47489a5d12499813d63fc</u> | + 0.100000000000000000 06 REWARDS | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-28 17:18:10 | <u>0x227f4e38a736f6d4473a3d67fcbfee4f958ec050f1c1dbebcc09a08b3d5d73e4</u> | + 1 p | ✓ |
| 2 | 2024-05-20 05:16:05 | <u>0x6888a49ffdfdd809c207f5ddb85bb9a543df3ff741adf28bb5f5bded4b7e115</u> | + 1 op | ✓ |
| 3 | 2024-05-04 09:35:30 | <u>0x2d5efaedff5d818fd47406746e09bc14e21ff463b1fd49eca279c148b3cbea0b</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-18 13:42:55 | <u>0x59a302c3a5e2965589878aea8ef2c0a85679031789810b1837a77afda682b2d5</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-18 13:35:10 | <u>0x5d934d273d8c94e4ffa74b2a657a041ca639309f364ecfeedde9a1766accd668</u> | + 1 3 ETH | ✓ |
| 6 | 2024-03-28 19:38:35 | <u>0x9158f9e71db2439294f5fbaa3b090af3aac327a6388bf8fdd59853e1edf7e44c</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-27 23:39:40 | <u>0xe4d25d9635d5d595403fcaa02a3bf43eb49248d47a209e4427d97502c14616ad</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-26 18:39:40 | <u>0x091d8c3c26ff0ddf8f2572b8753f091b4bbd1663b93ba7f8b227c16ccda57876</u> | + 1 d | ✓ |
| 9 | 2024-03-26 18:23:20 | <u>0x11fb70003204e8d9cbdd7aa6eadec58b20455094b906dd6c7ea7b213b16afbe3</u> | + 1 d | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-15 18:56:45 | <u>0x378a9de1133c6c8490a1 bbd6633ad9a09d354209ef f71683fb4f3e67859f8199</u> | + 1 d | ✓ |
| 11 | 2024-03-13 18:40:50 | <u>0xce0a36f557a8ce763fd7 071a1f97404ce4b0ad248a 1949bd1c624945ae9319b6</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-13 18:40:30 | <u>0xdff2712ebf64967aa841 f0b91f394cdfc93a2c36f9 1f54b96b22362eed1cf12b</u> | + 1 d | ✓ |
| 13 | 2024-03-13 18:24:50 | <u>0x93f67378c0bcf88d6a92 7972586da6b1f280aa4be2 acb18c5d8075da4f773095</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-13 18:24:20 | <u>0xa00feb58962353c5266c e132edc349a0947b93aa6c 35cc405eb3bb0547c0bac6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-28 17:25:35 | <u>0xbd7f5107539880581fa3 838536cb046333db84f6cb e70b13d5560439bb3627f8</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-22 19:07:15 | <u>0x3aefb07dd1d066299857 5db8fc1b570ae7a2fca573 852d65472b181d657a0844</u> | + 1 TOKEN | ✓ |
| 3 | 2024-05-22 19:05:55 | <u>0x5f307017e5f91b0306fd b90f6bceda327f51f696a7 9cf31619115b00b976204d</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-05-20 04:37:10 | <u>0x66428073fb9bb1eab456</u> <u>fe701a8457b2c40d16777c</u> <u>398350de8bada47f069a7b</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-15 17:13:10 | <u>0x14075487afd7ed1d4577</u> <u>992c376967b8a5cb09a5e6</u> <u>46a15b768141c8cf42497c</u> | + 1 Visit bluetrust . vip | ✓ |
| 6 | 2024-05-13 23:19:05 | <u>0xaf7e4bd52bf72b4c42df</u> <u>5cee93baaa9bc3c46bd6bc</u> <u>666d58d2f7b97f279cd05e</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-04 13:19:55 | <u>0x6c9169d71ff097ae96b0</u> <u>3e8107513b4b3feae5ba73</u> <u>7dfd9189e5ed84b5e098eb</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-04 09:38:45 | <u>0xb4f1f846422d69edc51c</u> <u>6c81d695e27713e7e88f6d</u> <u>8d01a1b3872f3d7d57227d</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-30 04:40:45 | <u>0x92bcd89626a623b42707</u> <u>d303d485f3656101c221cd</u> <u>4bb5520d868ed7d910ee9f</u> | + 1 Reward at bonewinshib.top | ✓ |
| 10 | 2024-04-24 00:19:30 | <u>0xe0244140e0b06e9d643b</u> <u>fef7a3ba3f1c58bf22bc6b</u> <u>3d0e140b7e8c308645c3fb</u> | + 1 NFT | ✓ |
| 11 | 2024-04-11 07:34:10 | <u>0xd69faccb9d8be84fb4b5</u> <u>f8f60f3b3f41340c3c8706</u> <u>aef624f410dbcb3a450d7c</u> | + 1 \$64,873 Random Win | ✓ |
| 12 | 2024-04-11 06:44:20 | <u>0xce27bfb47cc741cdc4eb</u> <u>3e39ee51e323bf5121d86f</u> <u>9c63f9e3efbb827de57c4f</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|----------|
| 13 | 2024-04-10 21:50:20 | <u>0x1ad44ac6947ff7e970167a6415c162fa6e3c7b03458a83becfb03883c3f0b96d</u> | + 1 \$64,873 Win | Random ✓ |
| 14 | 2024-04-10 19:07:00 | <u>0x86bec5f7f5e16e19b2c9ed5d2be93de89d26febbce4110e4f495c890a3f18a29</u> | + 1 \$64,873 Win | Random ✓ |
| 15 | 2024-04-10 15:31:35 | <u>0x0893cfc5f01c76770bfd e1c3dc2c6808e89fd53a572afed7495efc166e60a142</u> | + 1 \$64,873 Win | Random ✓ |
| 16 | 2024-04-10 10:38:10 | <u>0x7847f430fe7f71486a7380298ce43f80d38b2c8b07cdea36a586d7c1844aeeaf</u> | + 1 \$64,873 Win | Random ✓ |
| 17 | 2024-04-10 06:12:20 | <u>0x51692f844c718123ddcf7f9e3fb8f93702b11ef3d4e46dad1c9501f36cfd625</u> | + 1 \$64,873 Win | Random ✓ |
| 18 | 2024-04-10 03:50:35 | <u>0xbf0820b26925402d8f1b8c17cc26abe456e9284b525a81e6956abf77ce0b0292</u> | + 1 \$64,873 Win | Random ✓ |
| 19 | 2024-04-10 01:45:45 | <u>0x3da4df337958e50f56fcf95f537e863fe27082cb587ff1357c964c5066b52d7d</u> | + 1 \$64,873 Win | Random ✓ |
| 20 | 2024-04-09 23:44:45 | <u>0xb9cb1aa243a5e8ce563522acc78249f436a39c9b5ab0c730111fba51d2b9c166</u> | + 1 \$64,873 Win | Random ✓ |
| 21 | 2024-04-09 22:05:35 | <u>0xbf35bb7d12f14ddaf996e5276f9a99a50757f77bdb79e7f80005d4e44116af9e</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2024-04-09 20:42:55 | <u>0x291a6c0e70e947b173979f9a42ff2950f514e2d14625b25f3f73b5c703a26b23</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-06 04:56:40 | <u>0xd024ec55d0b5c92c98b0926a4099f7ee91a1aa6281edd38d044d14e53b9e762a</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-04-06 03:06:45 | <u>0xd5541201b16570583833c137128677d86886a8ccff372d84e760906c9fe09455</u> | + 1 \$77,587 Random Winner | ✓ |
| 25 | 2024-04-06 00:26:55 | <u>0xee5857ae943168c5a4a4cac45b04729a3687a066b31ba59293ee7ec936eb86df</u> | + 1 \$77,587 Random Winner | ✓ |
| 26 | 2024-04-05 22:17:10 | <u>0x905a5ce7ee4d2869a2a9484722b1384d7ca99e1a31521a324218a332cf71f83c</u> | + 1 \$77,587 Random Winner | ✓ |
| 27 | 2024-04-05 19:54:45 | <u>0xd7c08ce339efeb070f1b7f328fc90633110fd4e634967827382c680b315b4aeb</u> | + 1 NFT | ✓ |
| 28 | 2024-04-03 15:12:40 | <u>0xa35d8273abcf8c0ba28bf84e5da15b703c01d3249f7df71bffb50bbf453e8737</u> | + 1 reward at bonewin.com | ✓ |
| 29 | 2024-04-03 02:56:50 | <u>0x6eaa1eba763342bd5dce56872cbe1184084b3049ea547c75447e07549cce5468</u> | + 1 reward at bonewin.com | ✓ |
| 30 | 2024-03-28 00:48:10 | <u>0xca74997a6b7c0df437591acd3a9ac56832c0c80835a44df902ab5696b58ab329</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2024-03-27 11:29:45 | <u>0xc7d60538152063bf9486</u> <u>11ea6c47d1623a4673378f</u> <u>cf7a549218c77ddcf34f3d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-17 19:23:05 | <u>0x5f4f22f1b08abfb5c0cd</u> <u>bb659d6c10af02bc098d3d</u> <u>401070e16c939685e9ab70</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 33 | 2024-03-17 15:13:30 | <u>0x7fbf2721aa42adc5d9d1</u> <u>0b4300d2965f3b9747e07b</u> <u>1201465282d87899e6d094</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 34 | 2024-03-17 08:30:30 | <u>0xe4e682f7a076467a5186</u> <u>e0a6e17e80f178611e1209</u> <u>60e97db2ecf29563b56445</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 35 | 2024-03-16 23:45:00 | <u>0x39fde1160242a9c2ec6a</u> <u>251c6193ccc761dce5d75a</u> <u>128841e55f902016f3099a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 36 | 2024-03-16 15:12:35 | <u>0x225afe33c7c45d364677</u> <u>371d3070575288c18c02a3</u> <u>d182cbef6c5c236b531123</u> | + 1 Randomly You Won \$81,277 | ✓ |

* USD values displayed at the time of transaction

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